

Meeting Minutes

Nursing Undergraduate Society Meeting
02/04/2025
12:00 PM

In-Person/Hybrid Meeting Taken by: Amanda Ombricolo

Attendance: Erica Cambly, Lauren Mage, Amanda Ombricolo, Emily Xu, Annie Jiang, Simran Dhindsa, Sydney Dobronyi, Sophia Nguyen, Jade Gracey, Ana Constantin, Celine Frederick, Ria Patel, Olena Zubrytska, Amna Zafar, Kelly Lozovschi, Pankti Patel, Arianne Soriano, Rita Smolkin, Sheng Zhi Yao, Amanda Ha, Samantha Rapson, Serena Lai, Mariam Ghuman, Morayo Aladejana, Angelica Waight, Leena Khan, Hannah Civello, Claire Harvey, Vanessa Roscoe, Claudia Yong, Maryjo Antonio, Jerrianne Palarca, Elise Zhang, Heaven Beshay, Chloe Thomson, Kaitlyn Yearwood, Sam Wong, Izma Shahzad, Jason Liu, Jessie Zhang, Sambavi Senthoor Selvan, Conan Wu

Regrets: Tom Joseph, Rachel Ly, Claire Harvey, Amanda Ha, Kelly Lozovschi

- 1) Opening Remarks
- 2) Approval of Agenda

Motion: Simran Dhindsa Seconder: Jade Gracey Passed: yes

3) Approval of the Previous Minutes

Motion: Mariam Ghuman Seconder: Amna Zafar Passed: yes

4) Report from the Executives

o President ------ Lauren Mage

- Contacted Colleen Zimmerman and decided that the best solution was to have a second copy of the NUS Office key in the Nursing Reception.
 - As of yesterday, there are now two copies of the key!
- Canadian Association of Schools of Nursing Accreditation:
 - Meeting date/time proposed for a discussion with a few NUS members is Wednesday April 2nd from 11-11:30AM.
 - Currently requesting for the meeting to be after 12PM so Angelica can attend after the first-year classes finish.
 - Once meeting time is confirmed, we will reach out in group chat for volunteers to attend!
- Meeting with Faculty to discuss the potential of donor support for NUS and GNSS Orientation days in future years!!
- Career Fair in collaboration with GNSS:

- Met last week with GNSS members and Faculty. Decided on either June 24th or 25th - will decide once the graduate program schedule is determined.
- Currently reaching out to vendors and creating information package.
- Current proposed date for End of Year Celebration hosted for graduates by the Faculty: June 26th
- NUS Elections for 2025-2026 academic year:
 - Following the same schedule as last year, voting will take place in early March to allow time for transition meetings before second-year exams and consolidation.
 - Applications open from Monday February 24th and close on Friday March 7th at 11:59PM.
 - Voting will take place from Monday March 10th to Wednesday March 12th at 11:59PM.
- To discuss:
 - Role clarification/assignment for UTSU re-registration for future years to ensure clear handover is provided - thank you again Ria!
 - I will complete the UTSU Funding application as soon as we hear back about our registration. → finance team!
 - Inclusion of CBNA representative in future elections.
 - Representative could be selected through CBNA hiring process
 - Will be included in NUS constitution
 - Discuss CPR Summer Course for July and August offer discounted courses on campus for all Bloomberg students.
 - Discuss responsibility and possibly creating a transition document / share spreadsheets - input from Amna, Simran and Annie!
 - Fall under Equity in the constitution with potential volunteers-Feel free to contact Jerrianne regarding St.John Ambulance discounted SFA courses
- Vice-President ------ Angelica
 Waight
 - Still in the process of planning the blood drive, aiming for first week of March to host
 - Still in contact with Swab the World, but still working out a date that works best for them and us
 - Scheduled a meeting with NovaTech medical regarding the stethoscope trial!
 - Meeting is next week Tuesday (February 11th) at 1 PM in the nursing lounge
 - See if he can get us swag for the nursing games
 - Representative also requested that I reach out to the lab coordinators to see if they are interested in providing a trial for nursing labs or faculty to get their opinions
- Finance------ Emily Xu, Annie Jiang, Hannah Civello & Claire Harvey
 - Workload Concern for Finance Team → Discuss further at next meeting

- Concern regarding finance handling all e-transfers for various events
- Propose that each subcommittee receive e-transfers directly to their own subcommittee email addresses or personal bank accounts
- Subcommittees would then transfer the total amounts to Finance for deposit and recording
- As per the constitution, subcommittees are responsible for maintaining their own financial records (we can share our template)
- Alternative: Only accept payment via cash, Evenbrite and/or Square
- Reaching out to NUS members for help processing payments

I<u>deas</u>

 Jade suggested creating a separate email account that receives e-transfers that all NUS members can access to process

Action Items

- Finance show e-transfer tracking template/process next time
- Petty Cash Management → **Discuss further at next meeting**
 - Discussion on the possibility of purchasing a lockbox and withdrawing petty cash from the NUS bank account to streamline cash payments for events or other needs
- Reminder to run planned fundraisers (per approved 2024-2025 Budget)
- Communications------ Amanda Ombricolo & Leena
 Khan
 - Booking is back online !!!!
 - Calendar is updated but if there's any events that aren't up there yet just bring it to my attention
 - Question to all: do we want to have a NUS Tiktok?

5) Report of Committees

- Equity Coordinators------ Simran Dhindsa & Sydney Dobronyi
 - Waiting for the SCS event (March?!) update
 - Working on Gender Based Violence workshop, collaborating with professor Aja
 Toste hoping to hold it early March move around funding
 - Black History Month collaborations with CBNA: movie night (yesterday), AGO trip coming up
 - Cover funding for those above 25
 - CBNA delegation on NUS in the constitution
 - Verna splane event vs separate workshop on civil discourse
 - Contacted First Nations House regarding sharing circle waiting to hear back
 - Charlotte Fleming → interested in joining committee
 - Concerns about lack of engagement (no Junior Equity Coordinators)
 - Ideas:
 - In-person session where students can ask NUS members about their roles at the beginning of the year before elections
 - More advertising of what each rep does "on the ground"
 - o Publications' "day in the life" initiative

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- Black History Month events currently running in collaboration with Social Equity (BHM Movie night yesterday was successful— Thank you so much NUS for the Pizza, Upcoming: IG Takeovers every Tues this month on CBNA IG Page, Exhibit at AGO, and Afro Dance Workshop in Collab with UofT-BMSA and NUS social equity
- CBNA Delegate Potential
 - Morayo will draft responsibilities for role, Lauren happy to review with her
- Potential of hosting a nursing panel towards the end of March in collaboration with Medlinx, TeamUp, and faculty for highschool students and students
- RNAO Delegates------ Ana Constantin & Jessie
 Zhang
 - RNAO "member orientation" webinar link sent out, good to attend for general awareness about the organization: Thurs Feb 6 (see newsletter for link)
 - RNAO x NSO event this SATURDAY, Feb 8 at Humber River free food, free parking, free attendance! 9AM to 5PM (link in newsletter)
- CNSA Delegate----- Amna Zafar & Izma
 Shahzad
 - Congrats Dhanyasri for being elected ON Regional Director
 - Izma in discussion for regional conference
 - Aiming for November
 - Barriers: transportation (Lakehead U, Laurentian)
 - Connected with ONA first VP
 - Successful trip, \$25 short of budget
 - Intending to do lunch and learn sessions in nursing lounge (one for 1st years and one for 2nd years)
 - Distribution of resources at sessions
 - CNSA ON region to distribute \$500 per chapter school and additional \$1 for each student over 500
 - Enjoy the ONA gifts
 - (save some for lunch and learn sessions)
 - Clarify with finances about reimbursement
- IPE Representative------ Olena Zubrytska & Jason Liu
 - No new updates as mandatory ipe events as listed below for reference:
 - MANDATORY IPE EVENTS:

YEAR 1

1. Faculty-Led: Safe Medication Practices
Tuesday February 4th 4:00pm-5:30pm (TBC)
YEAR 2

1. Case-Based: Palliative Care (hybrid- in person and online)

Date/Time: Monday, February 10th, 2025 4:30-6:30 PM

2. Pain Curriculum (3 Days) (hybrid- in person and online)

Dates: Monday, March 3rd to Wednesday, March 5th, 2025 Note: If you do not attend this activity due to a planned or unplanned absence, you will be asked to attend a make-up session (date TBC).

- IPE optional session Opioid crisis response
 - Organized by Laura Fairley, The FentaNIL Project is collaborating
 - Education, simulation, naloxone training + distribution, persons with lived experiences
 - Can register on IPE website they are running twice a week until March, for more questions reach out to Olena!
 - Olena is in contact with summer (ipe faculty lead) about getting the finalized pain week schedule asap and will update in mid groupchat asap.
- IHI Delegate----- Mariam Ghuman & Conan
 Wu
 - Draft created for Ontario budget
 - Further discussions on IHI role
- UTSU Representative------ Ria Patel & Sambavi Senthoor Selvan
 - No updates :-)
- Social Coordinators------ Arianne Soriano, Rita Smolkin, Vanessa Roscoe & Claudia Yong
 - Grad Gala
 - Total Ticket Sales are currently at 125 almost at our max of 160
 - Photo booth and DJ services confirmed
 - Future Social Events
 - Google form will be sent out asking student's preferred events, times, days, cost, etc
 - Movie/ Board game night (unless other sub-committees are hosting),
 - Ski/Snowboard Day Planning with Olena on organizing a social to Blue Mountain
 - Trivia/ Karaoke Night Booking out Smith Social Bar next door, food and drinks can be purchased, would have to sell tickets (\$5) to help cover cost
- Year Representative------ Sheng Zhi Yao & Sam Wong
 - Too many orders use google forms!
 - LULU huge success!!
 - Patagonia orders should be ready end of february or early march
 - Clarify responsibility of grad jackets in NUS Constitution
 - Bookstore orders are in

- Athletic and Recreation Representatives------ Jade Gracey & Kaitlyn Yearwood
 - Intramurals Underway
 - Nursing Games Planning → meeting at 3pm!
- Publications Coordinators------ Amanda Ha, Samantha Rapson, Jerrianne Palarca, Elise Zhang & Heaven Beshay
 - Extended deadline for day-in-a-life submissions to this Sunday (Feb 9th)
 - Hourly photos of one day in your life
 - If you are interested in participating submit :)))))
 - Great collabs with the different teams for the NUS instagram :)
 - Send out the google form submission for the yearbook photos in the NUS newsletter - if you have photos to submit, use that link
 - For this current school year → Sept 2024- June 2025
 - Once the day-in-a-life is done can start working on our NUS member videos!!
 - Brainstorming awards for the grad gala if you have any suggestions, feel free to message us
- Global Health Representatives ———— Tom Joseph, Sophia Nguyen, Rachel Ly & Chloe Thomson
 - Raffle Winners
 - To be announced today or tomorrow through NUS instagram; winners will be reached out to by tonight.
 - Valentine's Bake Sale + SecondHarvest Fundraiser
 - Bake Sale happening on Monday, February 10th and Wednesday,
 February 12th from 12:00-2:00 pm at the Nursing Lounge <3
 - Global Health is fundraising for SecondHarvest, an organization focusing on reducing food waste across Canada!
 - Global Health Conference
 - Meeting with Isabel Bader Theatre manager today to consolidate final details and booking of the venue.
- Wellness Coordinators------ Serena Lai & Maryjo
 Antonio
 - Wellness Retreat
 - Shout out to Ari, Jade, Kelly, Sheng, Simran, Sophia, and Tom!
 - Activities: Board games + painting, snowshoeing, lunch, salsa dancing class, guided meditation
 - Check out NUS' Instagram post for highlights of the trip
 - Warm and Fuzzies
 - Form sent via NUS newsletter on Feb 3 and will close Feb 15, 2025 @
 11:59 pm. Messages will be sent from Feb 10 to Feb 16, 2025
 - Awaiting NUS Instagram post
 - Already have 10 responses on form (as of Feb 3)!
 - https://forms.gle/Qvom3L8puTcQuwzq8
 - Wellness Hub

	 Any updates from Erica regarding faculty furniture? No
	Mentorship Coordinator Kelly Lozovschi & Pankti Patel
6)	Planning bake sale with Global Health :-) Other Business/DiscussionsNUS Norms meeting scheduling Constitution updates and clarification on roles
	 Movie Night (Amna & Annie) scheduled for Tuesday, February 25th 3-5pm Can we please book a lecture room in HSB?
7)	Update from Faculty Erica Cambly

Next Meeting: